

REGULAR CITY COUNCIL MEETING
APRIL 10, 2000

PRESENT

Wesley Bloomfield	Council Member
Gayle Bunker	Council Member
Bruce Curtis	Council Member
Robert Dekker	Council Member
Glen Swalberg	Council Member

ABSENT

R. Dale Roper	Mayor
---------------	-------

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Neil Forster	Public Works Director
Richard Waddingham	City Attorney
Dale Bond	Bondo's Wash 'N' Go

Mayor Pro Tempore Gayle Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the City Building, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. Gregory Jay Schafer, City Recorder, acted as secretary.

Council Member Glen Swalberg offered an invocation, after which Mayor Pro Tempore Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held March 13, 2000 were presented to consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held March 13, 2000, as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held March 27, 2000 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to

RCCM 04-10-2000

Page 2

approve the minutes of the Special City Council Meeting, held March 27, 2000, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them two days prior to the meeting. Following review, Council Member Robert Dekker MOVED to approve the accounts payable, in the amount of \$19,341.50. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

DALE BOND: REQUEST FOR INCREASED WATER VOLUME AT BONDO'S WASH 'N' GO

Mr. Bond reported to the Council that, at the time he added a third wash bay at his car wash, he began having problems with water volume. Public Works Director Neil Forster went to the car wash at that time and measured the water pressure at approximately 35 pounds inside the car wash. On the outside of the car wash, the pressure was approximately 45 pounds. Public Works Director Forster advised Mr. Bond that the problem was probably in his water line. Mr. Bond has replaced the water line, but the water pressure has not increased. He then did some testing using a hose attached to the Jade Garden Restaurant, located adjacent to his car wash. When attaching the hose from the Jade Garden Restaurant to his car wash pumps, it provided sufficient volume.

Mr. Bond explained that he did not come before the Council at the time the problems started, because he was advised by former Mayor Don Dafoe that the water line running in front of the Jade Garden Restaurant was going to be extended in order to provide sufficient water volume for the car wash. That water line extension has not been done and Mr. Bond feels that he is losing a substantial amount of business due to the lack of water volume. Mr. Bond asked the Council to run an additional water line to his car wash in order to provide the additional water volume.

Public Works Director Forster advised the Council that there is a six inch water line running along Topaz Blvd. between the Jade Garden Restaurant and the Best Western Motor Inn. The water line running to Mr. Bond's car wash is a two inch line which runs from the six inch water line. Public Works Director Forster advised the Council that we currently have sufficient materials to construct a six inch bypass water line in order to provide a larger volume of water to the car wash. The Council requested that the bypass line be installed as soon as possible. Public Works Director Forster advised the Council that the line can probably be installed within two to three weeks.

RCCM 04-10-2000

Page 3

Council Member Glen Swalberg MOVED to instruct the Public Works Department to install the six inch bypass water line, as outlined by Public Works Director Neil Forster, and if the bypass water line does not provide sufficient water volume for Mr. Bond's car wash, that an upgraded service line be installed to provide adequate water service to the car wash. The motion was SECONDED by Council Member Bruce Curtis. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

SCOTT BRINKMAN: REQUEST FOR STREET IMPROVEMENTS ON 300 SOUTH STREET AT APPROXIMATELY 250 EAST

Mr. Brinkman was not in attendance.

Council Member Wesley Bloomfield MOVED to strike this item from the agenda until Mr. Brinkman requests being put on the City Council agenda at a future date. The motion was SECONDED by Council Member Glen Swalberg. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: PROPOSED SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 417 SOUTH WHITE SAGE AVENUE

Mayor Pro Tempore Bunker stated that a public hearing was held prior to this meeting for the purpose of receiving public comment regarding the proposed single lot subdivision located at approximately 417 South White Sage Avenue, as requested by Kevin L. and LuAnne F. Miller. There were no negative comments received at that public hearing. He also advised the Council that the Planning & Zoning Commission had recommended that the single lot subdivision be approved.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the proposed single lot subdivision located at approximately 417 South White Sage Avenue, as requested by Kevin L. and LuAnne F. Miller. The motion was SECONDED by Council Member Robert Dekker. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: PROPOSED ZONE CHANGE FROM CENTRAL BUSINESS (CB) TO MULTIPLE FAMILY RESIDENTIAL (R-4) ON PROPERTY DESCRIBED AS THE NORTH 100 FT. OF LOTS 4, 5, & 6, BLOCK 60, PLAT "A", DELTA TOWNSITE, AND LOCATED AT APPROXIMATELY 98 WEST MAIN STREET

Mayor Pro Tempore Bunker reminded the Council that, at the previous City Council meeting, there was discussion regarding Brian Bunker's request for a conditional use permit to allow placing a modular home on property behind his business, located at 98 West Main Street. At that time, the Council recommended that the matter be referred back to the Planning & Zoning Commission for consideration of a zone change from Central Business (CB) to Multiple Family Residential (R-4).

RCCM 04-10-2000

Page 4

The Planning & Zoning Commission met on April 5th and have recommended that the City Council set a public hearing for the purpose of receiving public comment regarding the proposed zone change.

Council Member Robert Dekker MOVED to set a public hearing on Monday, May 8, 2000, at 6:45 p.m., for the purpose of receiving public comment regarding a proposed zone change from Central Business (CB) to Multiple Family Residential (R-4) on property described as the North 100 ft. of Lots 4, 5, & 6, Block 60, Plat "A", Delta Townsite, and located at approximately 98 West Main Street. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: SELECTION OF FOURTH OF JULY CELEBRATION CHAIRPERSON, THEME, AND GRAND MARSHALL

Mayor Pro Tempore Bunker asked Council Member Glen Swalberg if he had any names for consideration as Chairperson of the Fourth of July celebration. Council Member Swalberg requested that the Council consider the following names as Chairperson:

Lynette Madsen
Lori Sorenson
Joan Dutson
Joe & Suzanne Morris
Steve & Ann Stoddard
Kevin & Celia Harris

Council Member Swalberg also requested ideas from other Council Members for consideration. Council Member Swalberg has not approached any of the individuals named to see if they would be willing to accept the appointment. The Council requested that Council Member Swalberg talk to the Mrs. Madsen and, if she cannot or will not accept the position, then check with the individuals, as listed, until he finds one who will accept the position.

Following discussion, Council Member Robert Dekker MOVED to direct Council Member Swalberg to talk with Lynette Madsen, Lori Sorensen, and Joan Dutson to determine whether any one of them will accept appointment as Fourth of July Celebration Chairperson. The motion was SECONDED by Council Member Bruce Curtis. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The Council determined that they would like the Fourth of July Committee to suggest possible themes for the celebration prior to a decision being made.

Council Member Swalberg requested suggestions from the Council regarding a Grand Marshall for the parade. Mayor Pro Tempore Bunker suggested that a decision not be made until Mayor Roper

RCCM 04-10-2000

Page 5

is available to discuss the matter.

MAYOR R. DALE ROPER: CLOSING A PORTION OF MAIN STREET TO PARKING DURING FOURTH OF JULY PARADE

Mayor Pro Tempore Bunker reminded the Council that, last year, there was discussion regarding the possibility of closing a portion of Main Street, especially between 100 West and 200 West, to parking of automobiles during the Fourth of July parade in order to allow residents to view the parade from the sidewalk and City Park.

Following discussion, Council Member Robert Dekker MOVED to, contingent upon approval from the Utah Department of Transportation, restrict parking on the North side of Main Street between 100 West and 200 West from 6:00 p.m. on Sunday, July 2, 2000 until 1:00 p.m. on Tuesday, July 4, 2000. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Public Works Director Neil Forster reported that the Public Works employees would like to have the City clean up days scheduled for May 13th and May 20th. Following discussion, Council Member Glen Swalberg MOVED to set the clean up day for residents living North of Main Street on May 13, 2000 and clean up day for residents living South of Main Street on May 20th. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

City Attorney Richard Waddingham advised the Council that he had received a call from Peak Cablevision regarding the Delta City franchise tax agreement. The franchise agreement term was February 29, 1990 to February 19, 2000 and contains a clause providing for an automatic five year extension, if certain conditions are met and the City Council agrees to the five year extension. In reviewing the agreement, City Attorney Waddingham did not find any conditions which Peak Cablevision is not in compliance with, but suggested that the Delta City make certain that their insurance and bonds are current. City Attorney Waddingham requested that the Council approve the automatic five year extension, pending receipt of information regarding current insurance and bond status, and have the matter put on the agenda for the next City Council meeting for ratification.

Council Member Wesley Bloomfield MOVED to approve a five year extension of the franchise tax agreement with Peak Cablevision, pending receipt of any information which Delta City should require be submitted. The motion was SECONDED by Council Member Glen Swalberg. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

RCCM 04-10-2000

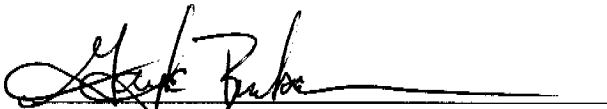
Page 6

Council Member Glen Swalberg questioned whether there needs to be a sign installed on Main Street between 200 East and 300 East to direct drivers that the eastbound lanes merge at 300 East. Public Works Director Neil Forster noted that traffic concerns on Main Street need to be addressed to Utah Department of Transportation, inasmuch as it is a state highway.

Council Member Glen Swalberg requested that a pedestrian crossing be painted on Main Street at 400 West. Public Works Director Neil Forster advised the Council that Delta City had previously requested an additional pedestrian crossing on Main Street, but the request was denied by the Utah Department of Transportation. Public Works Director Forster suggested that Delta City should write a letter to the Utah Department of Transportation requesting an additional pedestrian cross walk on Main Street and also call attention to the problem with the merging traffic lanes at 300 East.

Mayor Pro Tempore Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Pro Tempore Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Pro Tempore Bunker declared the meeting adjourned at 7:56 p.m.


GAYLE BUNKER, Mayor Pro Tempore


GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 05-08-2000